

NOTICE OF OPEN MEETING  
FOR SUBMISSION TO  
SECRETARY OF STATE/TEXAS REGISTER DIVISION

NAME OF AGENCY: The University of Texas System

BOARD: Board of Regents

DATE OF MEETING: 12/20/2018

TIME OF MEETING: 2:00 p.m.

ROOM, BUILDING, & STREET LOCATION: Board Room and Executive Session Room,  
Second Floor, The University of Texas System Building, 210 West Seventh Street

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Karen Rabon, Senior Associate General Counsel to the Board, 210 West Seventh Street, Austin, Texas 78701; Telephone: 512/499-4402, Fax: 512/499-4425; Email: krabon@utsystem.edu

COMPLETE AGENDA:

The U. T. System Board of Regents will convene a Special Called Meeting by telephone conference call from approximately 2:00 p.m. to approximately 3:00 p.m. on December 20, 2018, according to the following agenda. It is necessary to conduct this special meeting by telephone because it was difficult or impossible to convene a quorum in one place in a timely manner and discussion and action on agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on February 26-27, 2019.

Agenda items are tentatively scheduled to follow each other consecutively but may start earlier or later than the posted time depending on the length of the discussions and the reports of previous items. Please note that the estimated times and sequence given in the posting are only approximate and that the times and order of items may be adjusted as necessary.

The link to the complete Agenda Book and to the live webcast of the open session portions will be available at <https://www.utsystem.edu/board-of-regents/meetings/board-meeting-2018-12-20>.

A. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION  
PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
  - a. U. T. System Board of Regents: Discussion with Counsel on pending legal issues
  - b. U. T. Austin: Discussion and appropriate action related to legal issues concerning potential short-term ground lease of approximately 6.64 acres of land located south of Mike A. Myers Stadium between Red River Street and Robert Dedman Drive for construction of an events arena; acceptance of ownership of the arena upon completion; and potential long-term services and/or management agreement for the management of an events arena to replace the Frank C. Erwin Special Events Center

2. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072

U. T. Austin: Discussion and appropriate action related to real property matters associated with the potential short-term ground lease to Oak View Group, LLC of approximately 6.64 acres of land located south of Mike A. Myers Stadium between Red River Street and Robert Dedman Drive and such incidental land contiguous to the acreage identified as determined needed for construction of an events arena to replace the Frank C. Erwin Special Events Center

3. Individual Personnel Matters Relating to Officers or Employees - Section 551.074

a. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions); U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors); other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members, and U. T. System and institutional employees

b. U. T. System Board of Regents: Discussion regarding individual personnel matters associated with the election of Board officers

4. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073

a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features, including a gift with associated finding of public purpose

b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

**B. RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS**

1. U. T. Austin: Discussion and appropriate action related to potential short-term ground lease to Oak View Group, LLC (OVG) of approximately 6.64 acres of land located south of Mike A. Myers Stadium between Red River Street and Robert Dedman Drive for construction of an events arena; acceptance of ownership of the arena upon completion; and execution of a long-term services and/or management agreement with OVG for management of an events arena to replace the Frank C. Erwin Special Events Center

2. U. T. System Board of Regents: Discussion and appropriate action regarding election of Board officers

**C. ADJOURN at approximately 3:00 p.m.**

Meeting Accessibility: Meetings of the U. T. System Board of Regents are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in attending the Board meeting or viewing the webcast online and desiring communication or other special accommodations should contact the Board Office at least two working days prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays, and contact information follows: phone (512) 499-4402; fax (512) 499-4425; email [bor@utsystem.edu](mailto:bor@utsystem.edu); 210 West Seventh Street, Austin, Texas 78701, or RELAY Texas (TTY: 7-1-1).

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

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Karen Rabon  
Senior Associate General Counsel to the Board  
The University of Texas System  
512/499-4402

December 17, 2018